



**ENNIS CITY COMMISSION AGENDA
TUESDAY, JANUARY 21, 2025
6:00 PM**

CITY OF ENNIS CITY HALL
COMMISSION CHAMBERS
107 N. SHERMAN
ENNIS, TEXAS 75119
(972) 875-1234

As authorized by Texas Government Code Section 551.071 - this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The City of Ennis reserves the right to re-align, recess, or reconvene the Regular Session or called Executive Session or order of business at any time prior to adjournment.

**ENNIS CITY COMMISSION MEETINGS ARE NOW LIVESTREAMED AT:
www.ennistx.gov/citycommissionlivestream**

A. CALL TO ORDER

- Roll Call
- Invocation - Pastor Jeff Ross, Avenue Church
- Pledge of Allegiance

B. PRESENTATIONS

B.1. Employee of the Month Recognition

- Meliton (Junior) Castillo - Water and Distribution Superintendent

C. CITIZENS PUBLIC COMMENT PERIOD

The City Commission invites citizens to address the Commission on any topic not already scheduled for a Public Hearing. Citizens wishing to speak should complete a "Citizen Comment Period" form and present it to the City Secretary prior to the meeting. Speakers are limited to 3 minutes. In accordance with the Texas Open Meetings Act, the City Commission cannot take action on items not listed on the agenda. However, your concerns may be addressed by City Staff, placed on a future agenda, or responded to by some other course.

D. COMMISSIONER UPDATES

Pursuant to Texas Government Code Section 551.0415 the Mayor and Commission may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Commission events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

E. CONSENT ITEMS

E.1. Approval of the Minutes for the January 7, 2025 Ennis City Commission Regular Meeting.

[CC Minutes - Jan 7, 2025](#)

F. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

F.1. Discuss and consider approval of a resolution awarding a bid and authorizing the Mayor to execute a contract with Property Paving, Inc. for The Ennis Parkway Reconstruction Re-Bid Project in the amount of \$199,745.75 plus allowable

contingencies.

[Property Paving Inc. Contract - Ennis Parkway Reconstruction](#)

- F.2. Discuss and consider approval of a Resolution authorizing the Mayor to execute WTP Intake Piping Upgrades project Change Order Number 2 for Circle H Contractor, LP to furnish and install additional electrical conduit and conductors at the Ennis WTP in a sum not to exceed Fifty-Nine Thousand Eight Hundred and Fifty-Two Dollars and Zero Cents (\$59,852.00).

[WTP Intake Piping Upgrades Project Change Order 2](#)

- F.3. Discuss and consider approval of a Resolution ordering a Joint General Election to be held in the City of Ennis, Texas on May 3, 2025 for the purpose of electing a City Commissioner Ward 3 and a City Commissioner Ward 5, each for a three year term.

[Election Order - May 3, 2025](#)

- F.4. Discuss and consider approval of street closure permit for Bluebonnet Run.

[Street Closure Permit - Bluebonnet Run](#)

- F.5. Discuss and consider confirming the Mayor's appointments to the Arts Commission.

[Arts Commission Appointments](#)

- F.6. Discuss and consider appointing Julie Pierce to the Audit Committee for a term expiring January 2026.

[Audit Committee Appointments](#)

- F.7. Discuss and consider confirming the Mayor's appointments to the Board of Adjustments.

[Board of Adjustment Appointments](#)

- F.8. Discuss and consider confirming the Mayor's appointments to the Ennis Housing Authority Board of Directors.

[Housing Authority Board Appointments](#)

- F.9. Discuss and consider confirming the Mayor's appointments to the Kaufman Development District Board.

[Kaufman Development District Board Appointments](#)

- F.10. Discuss and consider approval of the Mayor's appointments to the Keep Ennis Beautiful Board.

[Keep Ennis Beautiful Board Appointments](#)

G. EXECUTIVE SESSION

The City Commission will recess into closed Executive Session pursuant to Texas Government Code:

- G.1. Section 551.071(1) and (2) – Consultation with Attorney to seek advice about pending or contemplated litigation or a settlement offer and to consult with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

- FM984 Municipal Utilities District (Waxahachie MUD)
- Contractual Obligations and Related Matters

- G.2. Section 551.074 - Personnel, Deliberate the appointment, employment, evaluation,

reassignment, duties, discipline, or dismissal of a public officer or employee:

- City Manager
- Municipal Judge

G.3. Section 551.087 - Deliberation regarding Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by subsection (1) regarding:

- Project Salem
- Project Skyline

H. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

I. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website at www.ennistx.gov and said Notice was posted prior to the following date and time: **Friday, January 17, 2025** and remained posted for at least two hours after said meeting was convened.



ANGIE WADE, TRMC, CMC
City Secretary

City of Ennis City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (972) 875-1234 or write to: PO Box 220, Ennis, TX 75120, at least 48 hours in advance of the meeting.